



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, August 8, 2017 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email lkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Update from City Attorney regarding his work with the Landmarks Commission on Chapter 38 - Historic Preservation Ordinance
2. Minutes and Reports:
 - Public Safety Committee (6/28/2017), Finance Committee (6/27/2017, & 7/11/2017), Community Affairs and Council Policy Committee (7/6/2017), and CIP Committee (6/26/2017)
3. Public Comment Period:
4. CONSENT AGENDA
 - A. July 25, 2017 Council Minutes
 - B. July 20, 2017 Joint Meeting of the Committee of the Whole and Stoughton Area School District Board

OLD BUSINESS

NONE

NEW BUSINESS

5. **O-8-2017-** Amending Chapter 70-176 (47) of the City of Stoughton Municipal Code; relating to parking restrictions in Business Park North (*Public Safety Committee approved 5-0 on July 26, 2017*)

FIRST READING

6. **O-9-2017-** Creating Chapter 70-176 (73) of the City of Stoughton Municipal Code; relating to parking restrictions on the north side of the 300 block of West Taft Street (*Public Safety approved 5-0 on July 26, 2017*) **FIRST READING**
7. **R-115-2017-** Authorizing and directing the proper city official(s) to issue a Class “A” Fermented Malt Beverage License and “Class A” Liquor License (Cider Only) to Kwik Trip, INC d/b/a Kwik Trip #893 located at 1359 US Highway 51. (*Public Safety approved 5-0 on July 26, 2017*)
8. **R-116-2017-** Authorizing and directing the proper city official(s) to issue an Operator License to Sheila Trentini. (*Public Safety **denied** 5-0 on July 26, 2017*)
9. **R-117-2017-** Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the St. Ann Catholic Church. (*Public Safety approved 5-0 on July 26, 2017*)
10. **R-118-2017-** Authorizing Council approval of a policy (attached as exhibit A) implementing Section 14-38(a) of the Stoughton Municipal Code; relating to the fining of late arriving annual liquor license renewal applications. (*Public Safety approved 5-0 on July 26, 2017*)
11. **R-119-2017-** A resolution approving the Summary Report of the Redevelopment Authority of the City of Stoughton (“RDA”) regarding the sale of the property located at 314 West Main Street, Stoughton, Wisconsin (commonly known as the Marathon site) (the “Property”). (*Redevelopment Authority approved 6-1, with Truehl voting noe on July 18, 2017*)
12. Discussion and possible action regarding the creation and appointment of members to an Ad Hoc Committee for the Stoughton Common Council and Stoughton Area School District. (*Committee of the Whole approved 8-0 on July 20, 2017*)
- *** *The Council may meet in closed session per State Statute 19.85 (1)(c) to consider the acquisition of property for the proposed Public Works Facility. The Council may reconvene in open session to take action on matters discussed in closed session and to consider the remaining items on the agenda.*
13. *** **R-120-2017-** A resolution approving purchase of 55 acre parcel subject to an existing easement.
14. Discussion regarding Attorney’s conclusions and Clerk’s findings relating to the Planning Commission process and procedures relating to the Demolition of Historic Buildings. (*Request made by Alderperson Engelberger at the July 25, 2017 Common Council Meeting*)
15. **ADJOURNMENT**